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NSA Declassification/Release MINUTES OF THE EIGHTEENTH MEETING OF THE USIB ELINT COMMITTEE
Instructions on File Held in Director's Conference Room, Administration Building, CIA

Colonel Charles P. Richman, USAF, Chairman

PRESENT:

DEFENSE:

Mr. Donald A. Borrmann

FOIAb3c

NSA

NSA:

CIA:

25X1A9a

ARMY:

Mr. Herbert W. Taylor

NAVY:

Captain Frederick Welden

AIR FORCE:

Lt. Colonel Charles D. Fisher
(for Colonel William F. Scott)

JOINT STAFF:

Lt. Colonel James T. DeVoss, USA
(for Colonel George E. Perry, USAF)

EXECUTIVE SECRETARY:

Colonel Chas. M. Townsend, USAF

TECHNICAL ASSISTANT:

Mr. Philip G. Merta

ALSO PRESENT:

CIA:

25X1A9a

ARMY:

Mr. Douglas Cruikshank
Arnie L. Millican, Lt. Col., USAR (Ret.)

NAVY:

Commander Frederick W. Hitz, Jr.
Commander Harry B. Pitcher

JOINT STAFF:

Captain James R. Plitt, USAF

SECRETARIAT:

Major Alva H. May, USAF

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SUBJECT NUMBER

USIB-EE-~~5.2/53~~^{5.3/53}

Item 1 on the Agenda for the Eighteenth Meeting of the ELINT Committee, held on 20 August 1959.

Subject: Approval of the Minutes of the Seventeenth Meeting.

PROBLEM:

To approve the Minutes of the Seventeenth Meeting of the ELINT Committee which had been submitted to the Members.

DECISION: (20 August 1959)

The Minutes of the Seventeenth Meeting were unanimously approved.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/53~~^{5.3/53}

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SUBJECT NUMBER

USIB-EE-35./5 Item 3 on the Agenda for the Eighteenth Meeting of the
ELINT Committee, held on 20 August 1959.

Subject: Emergency Planning.

PROBLEM:

To consider actions required to fulfill the USIB charge to the
Committee on emergency plans.

DISCUSSION:

The Chairman noted that the ad hoc working group had met and was in
the process of putting out a paper which would be circulated in the near
future.

The CIA Member indicated that full consideration should be given to
ensuring that required actions and actual physical occurrences were not
sublimated to organizational or jurisdictional matters.

The Chairman suggested that the matter be deferred until the paper
from the ad hoc committee could be considered. The Members concurred.

DECISION: (20 August 1959)

To defer consideration until the next regular meeting pending receipt
of the contribution of the ad hoc committee.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-35./5

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SECRET

TOP SECRET

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TOP SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-13.7/3. Item 4 on the Agenda for the Eighteenth Meeting of the
13.1/3 ELINT Committee, held on 20 August 1959.

Subject: Security Procedures to Protect Certain Telemetry Signals.

PROBLEM:

To determine Committee action necessary to fulfill the USIB charge to the Committee to study security aspects of certain telemetry within the ELINT system.

DISCUSSION:

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The Chairman introduced [REDACTED] Chairman of the USIB Security Committee, who had been invited to participate in discussion of this item. He also read a memorandum which had been circulated to Chairmen of USIB Committees requesting coordination on security matters with the Security Committee, and providing for information copies to that Committee of pertinent correspondence.

At 1015 the Chairman called an Executive Session during which the NSA Member discussed certain technical matters.

With resumption of the full meeting at 1035, the Chairman suggested that the Committee appoint a working group to proceed with the problem. This was agreed and it was decided that such a sub-committee would be chaired by NSA. (Specific names will be reported in Secretary's Notes upon receipt.)

25X1A9a

[REDACTED] was asked for his views on the problem and he outlined the views of his Committee. The Security Committee is working at the problem from the point of view of DCID 11/2, by trying to isolate really critical material in order to balance out the sensitivity of the sources and usefulness of the information.

The Chairman indicated that the results produced by the ad hoc group would be fully coordinated with the Security Committee.

DECISION: (20 August 1959)

To form an ad hoc sub-committee to study the problem of security procedures governing certain ELINT data.

Ad hoc group to submit a paper for Committee consideration with a target date of two weeks hence, for consideration at the next regular meeting.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-13.7/3

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TOP SECRET

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SUBJECT NUMBER

USIB-EE-29./32 Item 5 on the Agenda for the Eighteenth Meeting of the
ELINT Committee, held on 20 August 1959.

Subject:



25X1X7

& NSA
25X9

PROBLEM:

To consider draft DCID No. 6/22 which had been submitted by the
CIA Member for Committee consideration (USIB-EE-29./31).

DISCUSSION:

The NSA Member indicated that the requirement for such a directive
appeared to be valid, but he considered that a sub-committee should look
at the draft directive in order to reconcile some apparent differences,
particularly in the matter of definitions, from the USIB approved DCID 6/20.
He also considered that there were some substantive problems to be re-
solved.

The CIA Member agreed to defer the matter pending coordination with
NSA, and review of the draft by an ad hoc sub-committee. The Members
concurred. It was agreed that the ad hoc group would be chaired by the
CIA Member. (Specific names of the group will be reported in the Secretary's
Notes as received.)

DECISION: (20 August 1959)

To appoint an ad hoc sub-committee to review draft DCID 6/22, and to
consider a new draft to be introduced by the ad hoc group in time for the
next regular meeting.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29./32

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minutes

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18

SECRET

SECRETARY'S NOTES: (18th Meeting of ELINT Committee)

1. The Eighteenth Meeting, 20 August 1959, came to order at 1000.

2. The Chairman informed the Members that informal coordination on DCID 6/21 had been effected with SD-MICC. Some minor changes had been effected, and the draft is now ready for USIB consideration. This matter will be on the Board agenda of 25 August.

3. The Chairman advised the Members that he had received a memorandum from the Chairman, Scientific Intelligence Committee on [REDACTED]. The memorandum will be referred to the Chairman of the ELINT Committee's [REDACTED] Panel.

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NSA

4. Reference Secretary's Note 2 of the Seventeenth Meeting, two recommended changes to draft messages to [REDACTED] had been received from the OSD Member, too late for circulation. The Members considered the requested changes. One was accepted and the OSD Member withdrew the other. Messages as amended were dispatched on 20 August 1959.

25X9

NSA

5. The Committee agreed that the ELINT objectives with regard to the [REDACTED] (USIB-EE-29.20/6) should be submitted to USIB for their approval. The matter will be on the agenda for the 25 August Board meeting.

6. Following membership has been reported on the sub-committees indicated:

Telemetry Security (Item 4)

DCID No. 6/22 (Item 5)

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NSA

NSA: Mr. Henry C. Herczog (Chair)
Dr. William D. Wray

NSA: [REDACTED]

CIA: [REDACTED]

CIA: [REDACTED] (Chair) 25X1A9a

JCS: Mr. Edward Risley
Major William R. Culmer, USA

ARMY: Mr. Arnie L. Millican

OSD: Mr. Donald A. Borrman
Mr. Madison Mitchell

NAVY: CDR Frederick Hitz

ARMY: Major R. L. Clark
Major D. S. Watson

AF: Mr. David S. Clark

NAVY: CDR Frederick Hitz

AF: Lt. Col. Louis J. Anderson
Lt. Col. Charles D. Fisher

7. The meeting adjourned at 1115.

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